



Gillespie Field Development Council

A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Parker
Councilman

Barry Bardack
Vice Chairman

Cliff Leary
Councilman

Ramzi Murad
Councilman

MINUTES OF April 20, 2010 DRAFT – SUBJECT TO GFDC APPROVAL May 18, 2010

MEMBERS PRESENT	STAFF PRESENT
Phyllis Trombi	Peter Drinkwater
Barry Bardack	Lee Ann Lardy
Bob Parker	Marc Baskel
Ramzi Murad	Sunny Barrett
Cliff Leary	Sarah Solis

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. ROLL CALL

Chairwoman Trombi called the meeting to order at 6:01 p.m.

2. APPROVAL OF MINUTES

Mr. Leary made a motion that the minutes of March 16, 2010 be approved. Mr. Bardack seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

None.

4. CHAIRWOMAN'S REPORT

Ms. Trombi stated that Wings over Gillespie is still on for June 4-6 and stated the Commemorative Air Force is looking for volunteers for the education day on Friday, June 4.

5. REDEVELOPMENT AGENCY FIVE YEAR IMPLEMENTATION PLAN FOR THE GILLESPIE FIELD REDEVELOPMENT PROJECT

Ms. Barrett gave a presentation regarding the Gillespie Field Redevelopment Project, including the history of the project, adopting Redevelopment plans, Redevelopment Project time lines, tax increment funding, Gillespie Field Redevelopment project funding, debt incurred, AEF loan repayments, the Five Year Implementation Plan for FY 2010/11 through FY 2014/15, including projects anticipated for the next five years on Gillespie Field Redevelopment Project sites.

The Council asked for clarification and recommended several additions to the Five Year Implementation Plan.

6. SEVENTH AMENDMENT TO JPA BETWEEN THE COUNTY AND CITY OF EL CAJON REGARDING GFDC

Ms. Barrett advised the Council that the Joint Powers Agreement (JPA) between the County and the City of El Cajon that established the GFDC expires 7/10/2010. She said that six amendments to the JPA have taken place and recommended a seventh amendment, extending it three years, which would coincide with the anticipated start of construction of the Cajon Air Center. GFDC members discussed a longer extension in case construction does not begin as currently anticipated.

MOTION – “It is recommended that the Board of Supervisors amend the Joint Exercise Powers Agreement between the County of San Diego and City of El Cajon, extending the term of the Agreement four years.”

Mr. Leary made a motion to approve. Mr. Bardack seconded the motion which passed unanimously.

7. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater stated that a safety seminar is scheduled for September 11th from 9:00 a.m. to 4:00 p.m. at the Gillespie Field Air & Space Annex and encouraged all pilots to attend and get the word out to others.

8. AIRPORT MANAGER UPDATE

Mr. Baskel stated that the construction of Delta is 100% complete. He thanked the 99's for their great work on the Compass Rose. He gave the Good Neighbor Report stating there were 17,125 operations and 5 total noise complaints for the month of March.

9. REAL PROPERTY UPDATE

Ms. Lardy updated the Council on the Cajon Air Center EIR/EA progress, the rehabilitation of Borden Office Buildings, Aircraft Storage Spaces' new hangars,

the selection of Cesar's Landscaping and Design for the Gillespie Field Partners landscaping project, as well as the development of Airworld and Pacific Marshall Management.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

There were no recommendations.

11. OLD BUSINESS

Ms. Trombi stated that she had received no further financial questions related to Gillespie Field and was therefore laying the subject to rest. Mr. Bardack objected stating that his accountant did not have time to review the information given to him by Airports staff. He stated that he would be sending Ms. Trombi financial questions before the next meeting.

12. NEW BUSINESS

There was no new business.

13. ADJOURN

Ms. Trombi adjourned the meeting at 7:06 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, May 18, 2010 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist